

TOWN OF DAVIE
SITE PLAN COMMITTEE
MAY 12, 2015

1. ROLL CALL

The meeting was called to order at 4:03 p.m. Committee members present were Chair Michael Crowley, Vice Chair Robert Breslau, and Jimmy Aucamp. Gus Khavanin and Harry Venis were absent. Also present were Planning and Zoning Manager David Quigley, Planner II Lise Bazinet; Board Attorney Daniel Stallone; Town Engineer Laura Borgesi; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

2. MOTION TO EXCUSE COMMITTEE MEMBERS

Motion made by Mr. Breslau, seconded by Mr. Aucamp, to excuse Gus Khavanin and Harry Venis. In a voice vote, the motion passed unanimously (3-0).

3. 3.1 March 24, 2015 Meeting Minutes

Motion made by Mr. Breslau, seconded by Mr. Aucamp, to approve the March 24, 2015 meeting minutes. In a voice vote, the motion passed unanimously (3-0).

4. SITE PLAN (Quasi-Judicial)

4.1 Site Plan (SP) 14-325 Davie 55

Generally located on the northeast corner of University Drive, north of Davie Rd

Chair Crowley verified that the applicant waived the quasi-judicial procedure and there was no one from the public who wished to speak on the item.

Ms. Bazinet then summarized the staff report for the record.

Carlos Gonzalez appeared on behalf of applicant.

There was then discussion regarding improvements to the existing site, trees, landscape plan, and the parking lot.

Motion made by Mr. Breslau, seconded by Mr. Aucamp, to approve the site plan.

In a voice vote, the motion passed unanimously 3-0 (with Mr. Khavanin and Mr. Venis absent).

5. OLD BUSINESS - none.


6. NEW BUSINESS - none.

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 4:10 p.m.

Date Approved: 6-9-15



Chair/Board Member